

## **Town of Secaucus**

### **CONSENT AGENDA - 9/9/2008**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (State of New Jersey, Solid Waste Administration: FY2008 Clean Communities Grant - Amount: \$18,064.52)
- 2)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (New Jersey State Police, Emergency Management Assistance: Emergency Management Assistance - Amount: \$5,000.00)
- 3)**Resolution authorizing the application for a Downtown Revitalization Grant to partially cover the costs of the Summer Concert Series, as well as an alternate application to partially cover the cost of installing sidewalks along Meadowlands Parkway from Route 3 to 10<sup>th</sup> Street
- 4)**Resolution proclaiming the month of October to be National Breast Cancer Awareness Month in the Town of Secaucus and endorsing the 2008 Tie a Ribbon for the Cure Campaign
- 5)**Resolution authorizing contract for Lease of rear of the Recreation Center for Telecommunications Monopole to Omnipoint Communications, Inc.
- 6)**Resolution authorizing Fair and Open Solicitation Process, Deferred Compensation Program